

DATES OF STUDENT EXPERIENCE COMMITTEE MEETINGS IN 2014/15

| <b>Date</b>                | <b>Time</b> | <b>Room</b>                           |
|----------------------------|-------------|---------------------------------------|
| Thursday 8 October 2015    | 09:30       | Committee Room 2: Council House (tbc) |
| Thursday 19 November 2015  | 14:00       | Committee Room 2: Council House (tbc) |
| Wednesday 10 February 2016 | 14:00       | Committee Room 2: Council House (tbc) |
| Wednesday 27 April 2016    | 14:00       | Committee Room 2: Council House (tbc) |

DRAFT ANNUAL AGENDA PLAN

|    | <b>Report</b>  | <b>Source</b>                 | <b>SEC Meeting</b> | <b>Deadline for Receipt</b> | <b>Comments</b> |
|----|--|-------------------------------|--------------------|-----------------------------|-----------------|
| 1. | Summary Report from the Student Affairs Group and Student Safety Group | Annie Grant, Dean of Students | All meetings       |                             |                 |
| 2. | ISD Library report   | Nick Lewis, Library Director  | All meetings       |                             |                 |
| 3. | Actions arising from the UUEAS Student Experience Report               | UUEAS                         | All meetings       |                             |                 |

|     |  |                 |                  |                   |  |
|-----|--|-----------------|------------------|-------------------|--|
| 4.  | Membership and Terms of Reference of Student Experience Committee, Student Affairs Group and Learning & Teaching Committee | SEC Secretary   | 8 October 2015   | 29 September 2015 |  |
| 5.  | Annual Report from the International Students Working Group  | Jane Amos, DoS  | 8 October 2015   | 29 September 2015 |  |
| 6.  | National Student Survey Report 2014/15   | Planning Office | 19 November 2015 | 9 November 2015   |  |
| 7.  | UUEAS Postgraduate Student Experience Report 2015  | UUEAS           | 10 February 2016 | 1 February 2016   |  |
| 8.  | 2016 Student Experience Survey Outcomes  | Planning Office | 27 April 2016    | 18 April 2016     |  |
| 9.  | UUEAS 2016 Annual Student Survey Report  | UUEAS           | 27 April 2016    | 18 April 2015     |  |
| 10. | Approval of any changes to General Regulations 1-12  | VCO             | 27 April 2016    | 18 April 2016     |  |
| 11. | Dates of SEC meetings in 2015/16 and annual agenda items   | SEC Secretary   | 27 April 2016    | 18 April 2016     |  |